

LAKE GEORGE PROPERTY OWNERS ASSOCIATION

BOARD MEETING

Date: 10/22/23 Approved 10/25/23

Call to order: President Lynn Miller called meeting to order at 10am

1. **Roll Call:** Present: Lynn Miller, Lori Heimburger, Rick Kibbey, Deb Kuptz, Nicole Lord, Jason Bringedahl, Craig Henry, Kent Cousino, Mark Featherston, Aaron Smalley
Absent (excused): Eric Kibbey, Brad Cesal
Absent (unexcused):
2. **Minutes from Previous Meeting:**
3. **Treasurer Report:** See attached.
4. **Committee Reports:**
 - a. **Auditing:** ---
 - b. **Boat & Street Parade:** ---
 - c. **Directory Report:** Ads are coming in.
 - d. **Fund Raising:** Side by side 10/21/23. 87 registrations. Dinner \$920 – include tip. \$220.00 from 50/50. \$342 merchandise. Date for Cabin Fever Party February 17th. Vintage snowmobile, tent, free fishing, ice skating. Will check into the bathroom, maybe get a port a potty. Hot dogs, chips, hot chocolate, water. Kids fishing tournament – Aaron will check with Jays get tackle boxes for prizes. Asked fire dept to spray water to smooth ice. Does someone clear/plow the ice for skating or we can plow. Tree planted – 15 people attended ceremony. Hot cider and donuts were served. Will look into getting a marker or plaque to indicate where it came from. Boosters part of tree planting. Is there a way we can bring community together as one group rather than all of these groups individually. There are so many events by different groups; Is this tiring for residents – giving to all these different groups. It's a lot to ask. New cell tower coming in – hopefully that will help with event payments and using CC. Would like to have a Scavenger Hunt for summer – by land. Think about that. Spring SidexSide, planning the weekend before Memorial Weekend. Work on volunteers as well.
 - e. **Hospitality:**
 - f. **Lake Quality:**
 - g. **Membership:** Renewals – we are at 210 current. Will indicate in newsletter that membership is \$35.00. A few renewals came in at \$25.00. Will not push back on those, but will remind the increase in dues. Postcard reminder – for those who are

Date:

Secretary: Lori Heimburger

up for renewal. Will put they can pay online and remind increase in dues. We need to have a more robust story behind what we do. The association has changed what it currently does from what it did when it was first created. Ask about having flyers or posters up at local businesses about the LGPOA – benefits and explaining what we do.

- h. **Merchandise:** ----
 - i. **Newsletter/Website/Marketing:** remove side x side and tree planting from website. Add fish report and cabin fever flyer. Lori will work with Deb on a renewal postcard for those who need to renew.
 - j. **Township Liaison:** Cell phone tower.
 - k. **Community Liaison:**
 - l. **Fish Committee:** Put the 2017 report on the website. Reached out to DNR – his recommendations. Everything is undersized. Stock catfish. Walleye could be stocked too. We would need a stocking program. Walleye don't reproduce so we'd have to stock it every few years. Introduce Channel Catfish to Lake George. Do we introduce Crayfish? Have people add rock to seawalls to encourage. Why do we spray the entire lake and leave some areas untreated. They only spray for certain weeds. DNR tells where to spray. We have \$2500.00 in Fish fund. Lynn made a motion to use \$1000.00 towards Channel Cat in LG. and \$1000.00 for Shingle Walleye. Jason 2nd motion. Motion passed. May have to keep up on Walleye. Lynn will work on getting fish purchased and scheduled to be stocked in both lakes. Should we check with DNR on what we should put at the bottom of the lake to encourage the fish to reproduce and produce oxygen as there isn't any oxygenation at the bottom. Where do we stand with the petition – they are looking over that this winter and know more in the spring.
5. **Old Business:** Mission Statement update. Nicole recommended that we have a committee assigned to how to do this and possibility of changing name. Will it effect our non-profit status. Lynn, Nicole and Deb will be on committee. How to open membership to more people.
 6. **New Business:** November Zoom meeting – regarding Sponsor families for Christmas. Lynn made a motion donate \$1000. From general fund for this sponsorship. Kent 2nd. Motion passed. Lynn made motion to donate \$100 for Halloween Trick or Treating Event. Rick 2nd. Motion passed.
 7. **Correspondence:** Lori will get with Jason, Eric and Lynn for ads for directory.
 8. **Adjourned: 11:30.**

Next Meeting: November Date tbd Zoom meeting

